



# **ABERDEEN CITY COUNCIL**

**December 12, 2012**

## **COUNCIL MEETING AGENDA**

7:15 p.m. Third Floor, City Hall

### **COMMITTEE OF THE WHOLE** (Council President Kathi Hoder presiding)

- A. Additions to Agenda
- B. Guest Speakers
- C. Department Heads
- D. Mayor's Report
- E. Individual Committee Reports

### **COUNCIL MEETING** (Mayor Bill Simpson presiding)

#### **I. ROLL CALL**

#### **II. FLAG SALUTE**

#### **III. APPROVAL OF MINUTES**

#### **IV. PUBLIC COMMENT**

#### **V. FINANCE COMMITTEE**

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
  - 1. Report from Finance and Building Official recommending that the janitorial services contract for the City Hall building for year 2013 be awarded to McMichael Cleaning.
- E. Resolutions
- F. Ordinances
  - 1. Third reading of public hearing of Bill No. 12-14 adopting the 2013 Annual Budget for the City of Aberdeen.
  - 2. First reading of Bill No. 12-15 adopting the 2012 revisions to the Model Local Ordinance for Business and Occupation Tax.
  - 3. First reading of Bill No. 12-16 adopting 2012-01 Supplemental Budget.

**VI. PUBLIC WORKS**

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
  - 1. Report from Public Works and Community Development Department recommending that two properties be placed on the Aberdeen Historic Register and recorded on the official zoning map with an "HR" designation.
  - 2. Report from Public Works and Public Works Director recommending that the City Council authorize the Mayor to sign the Garbage and Curbside Recycling Contract with Harold LeMay Enterprises, Inc.
  - 3. Report from Public Works and Public Works Director recommending that the City Council authorize the Mayor to sign the TIB Grant Agreement for repaving of First Street, and authorize the staff to begin work on the project and receive bids for the construction.
  - 4. Report from Public Works and Public Works Director recommending that the City Council authorize the Mayor to sign the Interagency Agreements for Flood Control Projects with the State of Washington for engineering services for the three flood control projects.
  - 5. Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the MOU with WSDOT for Fiber Optic Replacement.
- D. Resolutions
- E. Ordinances
  - 1. Third reading of Bill No. 12-10 relating to rates and charges for domestic water utility services, amending section 13.60.010 of the AMC.
  - 2. Third reading of Bill No. 12-11 relating to rates and charges for sanitary sewer utility services, amending section 13.48.020A of the AMC.
  - 3. Third reading of Bill No. 12-12 regarding stormwater utility fees and amending section 13.68.190 of the AMC.
  - 4. Third reading of Bill No. 12-13 relating to collection fees of solid waste and recyclable materials, amending sections of the AMC.

**VII. PUBLIC SAFETY**

- A. Committee Chair Report
- B. Public Hearings

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### **C. Reports & Communications**

1. Report from Public Safety and the Chief of Police recommending that the Mayor be authorized to sign the Interlocal Agreement with the City of Cosmopolis for Animal Control Services.
2. Report from Public Safety and the Chief of Police recommending that the Mayor execute and deliver the quit claim deed transferring any interest held by the city in the property located at 610 W First Street.

### **D. Resolutions**

1. Resolution setting fees and charges for the ambulance and emergency medical services.

### **E. Ordinances**

## **VIII. SPECIAL AGENDA ITEMS**

### **A. Confirmation of Public Works Director**

## **IX. PUBLIC COMMENT**

## **X. EXECUTIVE SESSION**

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.